

Crime Prevention Funding Board

January 19, 2017

Sheriff's Office EOC Room, 124 West Street, Juneau

Funding Board Chair Dale Schmidt called the meeting to order at 1:30pm Members present were: Dave Beal, Jackie Wolter and Gene Kirschbaum Absent: Tom Kennedy, Kurt Klomberg Excused Jim Mielke

Motion by Wolter 2<sup>nd</sup> by Kirschbaum to approve agenda and allow for deviation. Motion carried

Public Comment: None

Motion by Beal 2<sup>nd</sup> by Schmidt to approve the minutes from November 30, 2016 meeting Motion carried

Current Balances: Assessed to Date: \$12,427.00 Collected to Date: \$2,439.00

Public Defender Designee to Board: Attorney Gene Kirschbaum

No Action was taken on Board By-Law Approval: Carried over to next meeting

No Action was taken on Procedure Approval: Carried over to next meeting

Funding Application development: It was discussed that we should look at what Brown County currently is using and develop a form based off of what Brown County already has developed

Report to County Board: this will be a separate report submitted by the Sheriff on behalf of the Funding Board

1:45pm Jackie Wolter left as she had a court hearing to attend

Future meeting date: February 16<sup>th</sup> @ 1:30pm. Discussion should occur on selecting a set day to hold meetings to help make it easier for everyone to schedule themselves

Motion by Schmidt 2<sup>nd</sup> by Beal to adjourn @1:50pm: Motion carried

Submitted by:

Dave Beal

Juneau Police Chief

*Jim Muelhe*  
*County Administrator*